

PORTSMOUTH TOWN COUNCIL MEETING

February 13, 2012

Agenda

6:30 p.m. – HEARING: Community Development Block Grant D.P.Faucher

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

- 1. Ratification of Appointment, Town Administrator**
- 2. Letter of Appreciation to Interim Town Administrator David E. Dolce**
- 3. Swearing-In of Town Administrator, John C. Klimm**
- 4. Request Approval of Town Administrator's Personal Service Agreement**
- 5. Request Review & Approval of Town Administrator Job Description J.Robicheau**
 - a. Town Administrator Annual Goals & Objectives**

CONSENT AGENDA

- 1. CRMC**

NOTICES OF VIOLATION

a. Carnegie Heights Residence Association, Plat 26, Lot 4, Signs have

been erected obstructing public access to and along the shore adjacent

to property located at Carnegie Heights.

b. Common Fence Point Improvement Association, Plat 1, Lot 57A,

Debris (remnants of a barn fire) has been dumped within 200 feet of a

coastal feature located behind 1233 Anthony Road.

2. CRMC

CEASE AND DESIST ORDER

Common Fence Point Improvement Association, Plat 1, Lot 57A,

Alteration of coastal vegetation within 200 feet of a coastal feature behind 1266 Anthony Road.

3. CRMC

PUBLIC NOTICES

a. Thomas & Lisa Boulanger, 281 Riverside Street, Application for

Assent to construct and maintain a 2.75 acre aquaculture farm to grow oysters using cage culture and quahogs using bottom culture.

b. Rhode Island Airport Corp. is seeking a federal Section 404 permit from US Army Corps of Engineers as part of proposed T.F. Green Airport Expansion project in Warwick.

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

VICTUALLER LICENSE

- 1. Xiao Chun Chen, 17 John Street, Fall River, MA d/b/a New China,
3288 East Main Road – NEW OWNER**

ADJOURN

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PRESIDENT’S EXECUTIVE SUMMARY

MINUTES – TCM 1/19/12 & Exec.; TCM 1/23/12; and TCM 1/30/12

BILLS

TOWN ADMINISTRATOR’S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Requests for Appointment:**
 - a. Tree Warden (1)**
 - b. Solid Waste/Recycling Committee (1)**
 - c. Economic Development Committee (2)**
 - d. Melville Park Committee (2)**
 - e. Arts and Culture Committee (1)**

OLD BUSINESS

**1. PUBLIC HEARING: Proposed Zoning Ordinance G.Crosby
Amendment – Residential Driveways and Lot Coverage**

That ARTICLE IV. Section C. 10. be amended to read: “In all districts, off-street parking provided and maintained as paved/impervious surface shall be counted as part of the allowable lot coverage as defined and specified herein and in articles VII, VIII and IX of these regulations.

**However, driveways to and parking areas for single and two-family residential uses, other than those listed in Article VII and VIII, shall not be counted toward lot coverage.”
and**

That ARTICLE IV. Section C. 11. be amended to read: “Parking areas composed of pervious surfaces are encouraged for all land uses and lots, unless there are overriding environmental limitations, and may be provided to meet part of any required parking spaces on a lot. Except for single and two-family residential uses, as above, 20% of such pervious surfaces which provide for grass surface shall be counted as part of the overall allowable lot coverage; otherwise 60% of such pervious surfaces shall be

counted.”

2. Legislative Update on Moving East Main Road Bus Stop Sen. C.Ottiano

3. Update on Island Park Landfill Issues Sen. C.Ottiano 4. Response to Request to Draft Legislation to Allow the Rep.J.Edwards

Town of Portsmouth to Issue Bonds in the amount of \$700,000.00 for School Building Repairs (fr. 1/23/12)

5. Request to be Refunded for Towed Vehicle Fees (fr. 1/9/12) D.Silvia

6. Request Council take Action on Fuss & O’Neil Proposal P.Driscoll

7. Request for Approval to Issue a Request for Proposals (RFP) D.Faucher

for Auctioneering Services – Bid #P12-018

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NEW BUSINESS

1. Request Resolution Support Opposing H-7250 and any J.Robicheau/

Other Legislation Mandating Expired Teacher Contracts D.Beardsley

Must Continue at Existing Terms and Conditions/

RI League of Cities & Towns

- 2. Zoning Ordinance – Discussion and Action Regarding L.Pedro Planning Board requirements as Outlined in Article XV.**
- 3. Request Amendment to Resolution #2011-02-14 D.Dolce
“Exemption from Taxation of the Real Estate of Certain Income Eligible Senior Citizens”**
- 4. Deposit of ERRP Funds into the OPEB Trust D.Faucher**
- 5. Request for Approval to Authorize Council President to D.Faucher
Sign Five Year Forecast**
- 6. Request to Award a Contract for Glen Manor House D.Faucher
Awning – Bid #P12-016**
- 7. Request Approval of Tax Vouchers #20120213 01 D.Dolce
through #20120213 04**

CORRESPONDENCE

- 1. Request for Resolution Support of Proposed Legislation to J.Fecteau
Amend RIGL 16-7-23(a) to Address the Ambiguity & Conflict as it Applies to Regional School Districts/Town of Glocester**
- 2. FYI: Scheduled Tax Sale, June 19, 2012 D.Dolce**
- 3. Community Update: Cove Bridge/RIDOT**

FUTURE MEETINGS

Feb. 27 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5 (a) (5) Acquisition of property for public purposes J.Staven

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 2/8/12